



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Village of Johnson City Hall, 243 Main Street, Johnson City, NY Monday March 11, 2013

Call to Order. A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council of the City of Binghamton was called to order at 5:05pm. Meeting hosted by the Village of Johnson City.

Present: Richard Balles, Trustee; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Diane Marusich, Trustee (arrived at 5:10pm); John Matzo, Councilman (arrived at 5:49pm); Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Teri Rennia, Council President; Lea Webb, Councilwoman

Absent: Bill Berg, Councilman; Chris Papastrat, Councilman; Luke Slota, Trustee

Also Present: Catherine P. Aingworth, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Superintendent; Edward Crumb, Binghamton-Johnson City Joint Sewage Board (JCJSB); Ron C. Davis, BJCJSB; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB; Kenneth J. Frank, City of Binghamton Corporation Counsel; Shane Guilford, BJCJSTP Business Manager; Angela Holmes, City of Binghamton Clerk; Eugene Hulbert, Sr., BJCJSB; Gerald Kennicutt, City of Binghamton Deputy Comptroller; Philip T. Krey, City of Binghamton Engineer; Charles Pearsall, City of Binghamton Comptroller/ BJCJSB Fiscal Officer

ITEMS CONSIDERED

BJCJSTP Intermunicipal Agreements IX & X. Officials from the Village of Johnson City and the City of Binghamton reviewed proposed amendments to the Intermunicipal Agreements concerning the JBCJSTP.

Proposal to Streamline Approval & Payment of Invoices. The BJCJSB presented a proposal to further modify the BJCJSTP Intermunicipal Agreements to streamline the approval and payment of small and/or recurring invoices. Such modifications will be incorporated into the drafted Intermunicipal Agreements.

Open Meetings Law Requirements. Kenneth J. Frank, Corporation Counsel to the City of Binghamton, noted that the City of Binghamton will be launching a new website in the near future. The website will feature all agendas and minutes from Boards, Commissions and Committees within the City subject to New York State Open Meetings Law requirements. Officials from the Village of Johnson City and the City of Binghamton requested the BJCJSB to forward all minutes from their meetings to the City and Village Clerks within the mandated time period. Such minutes will be included in the City of Binghamton's new website.

Clerk of the Works. Luke Day, City of Binghamton Commissioner of Public Works and BJCJSB member, presented a draft proposal for management of various BJCJSTP projects, including processing flood reimbursements and managing construction projects.

Future Actions. The Village Board of Trustees will vote on Intermunicipal Agreements IX and X at their Business Meeting held on Tuesday March 19, 2013, and City Council will vote on these agreements at their Business Meeting held on Wednesday March 20, 2013. Officials from the Village of Johnson City and the City of Binghamton scheduled another Joint Work Session to be held on Monday April 8, 2013 at 5:00pm at the Village of Johnson City Hall, 243 Main Street,



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

Johnson City in order to discuss the Clerk of the Works and office space for the JSTP. Officials from both municipalities agreed that if any additional items are to be added to the agenda, that such items will be submitted to Angela Holmes, City Clerk, by no later than 4:00pm on Thursday April 4, 2013.

Adjournment. Officials from both municipalities collectively agreed to adjourn at 6:50pm. No objections received.